AGENDA

ALISO VIEJO CITY COUNCIL
WEDNESDAY, DECEMBER 09, 2020
7:00 PM SPECIAL MEETING

City Hall
Council Chambers
12 Journey
Aliso Viejo, CA

Mayor Mike Munzing
Mayor Pro Tem Tiffany Ackley
Councilmember Ross Chun
Councilmember David C. Harrington
Councilmember William A. Phillips

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the Aliso Viejo City Council Members may attend this meeting telephonically.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the City Council by electronic means. Given the health risks associated with COVID-19, the City of Aliso Viejo will not have the Council Chambers open to the public for this meeting. Members of the public may view the meeting live on Cox Communications Channel 851, AT&T U-Verse Channel 99 or on the City's website at www.avcity.org.

Public comments can be submitted via email to Community-Input@avcity.org or by calling (949) 425-2509 to leave a recorded message. Comments are limited to three minutes each. Recorded comments must be submitted by 4:00 p.m. on the day of the meeting.

WELCOME to the City of Aliso Viejo City Council meeting.

It is the City's intention to comply with the Americans with Disabilities Act (ADA). If you need special assistance to participate in the meeting, the City will make reasonable arrangements to ensure accessibility and/or accommodations. [28 CFR 35.102-35.104 ADA Title II] Please contact the City Clerk's Office at (949) 425-2505 at least 48 hours prior to the meeting.

Regular meetings of the City Council are held on the first and third Wednesday of the month at the City Hall Council Chambers, 12 Journey, Aliso Viejo. Copies of the agenda are available in the lobby at City Hall on the Thursday preceding a regularly scheduled City Council meeting. All communications received by the City regarding an agenda item have been included in the agenda materials. Supplemental documents relating to specific agenda items, including communications received after agenda delivery, are presented at the dais and in the Public Copy agenda binder at the time of the meeting. Supplemental documents are also available for review in the City Clerk's office, 12 Journey, Aliso Viejo. For more information, please contact City Hall at (949) 425-2505.

This meeting will be broadcast live on Cox Communications Channel 851, AT&T U-Verse Channel 99 and the City's website. By attending the City Council Meeting, you are giving your permission to be televised. The Council Meetings are rebroadcast on Wednesday at 7:00 p.m. on Cox Communications Channel 851, AT&T U-Verse Channel 99, and can be viewed on the internet at www.avcity.org.

DAVID A. DOYLE	SCOTT C. SMITH	MITZI ORTIZ
CITY MANAGER	CITY ATTORNEY	CITY CLERK

PLEASE SILENCE ALL CELL PHONES AND OTHER
ELECTRONIC EQUIPMENT WHILE CITY COUNCIL IS IN SESSION

CALL TO ORDER: CONVENE SPECIAL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE:

1. SPECIAL PRESENTATIONS:

1.1. CHRISTMAS TREE LIGHTING VIDEO

2. POST ELECTION MATTERS:

2.1. CERTIFICATION OF OFFICIAL ELECTIONS RESULTS
Recommended Action: Adopt a Resolution reciting the facts of the General Municipal Election held on November 3, 2020, declaring the result and such other matters as provided by law.
Staff Report
Attachment 1 - Resolution

2.2. RECOGNITION OF OUTGOING COUNCILMEMBER WILLIAM A. PHILLIPS

RECESS AND RECONVENE

2.3. OATH OF OFFICE CEREMONY FOR INCOMING COUNCILMEMBERS

- Ross Chun
- Richard W. Hurt
- Mike Munzing

3. COMMUNITY INPUT:

Members of the public wishing to address the City Council can submit public comments via email to Community-Input@avcity.org or by calling (949) 425-2509 to leave a recorded message. Recorded comments must be submitted by 4:00 p.m. on the day of the meeting. Written comments will be read into the record and recorded messages will be aired during the meeting. Comments are limited to three (3) minutes each. In compliance with the Brown Act, no discussion or action may be taken on comments received at this time, except the City Council may briefly respond to statements made or questions posed.

4. DISCUSSION:

4.1. CITY COUNCIL REORGANIZATION

Recommended Action: Select a Mayor and Mayor Pro Tem in accordance with Ordinance No. 2001-022, for the 2021 calendar year.

Staff Report

4.2. CITY COUNCIL APPOINTMENTS TO SERVE ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES

Recommended Action:

1. Review and update Council appointment list to regional boards, commissions, and committees; and
2. Adopt a Resolution designating and appointing the City's representative to the Orange County Fire Authority Board of Directors, if needed.

Staff Report
Attachment 1 - 2020 Appointment List
Attachment 2 - Resolution

5. CITY MANAGER' S REPORT:

6. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

7. ADJOURNMENT:

Adjourn to January 20, 2020. The regularly scheduled City Council meetings of December 16, 2020 and January 6, 2021 have been cancelled.

City of Aliso Viejo
AGENDA ITEM

DATE: December 9, 2020

TO: Mayor and City Council

FROM: Mitzi Ortiz, Director of Government Services

SUBJECT: CERTIFICATION OF OFFICIAL ELECTIONS RESULTS

Recommended Action:

Adopt a Resolution reciting the facts of the General Municipal Election held on November 3, 2020, declaring the result and such other matters as provided by law.

Fiscal Impact:

Funding the for 2020 General Municipal Election in the amount of $60,000 was included in the FY 2020/21 Budget. The final invoice has not been received from the Orange County Registrar of Voters as of this time.

Background:

On May 20, 2020 the City Council adopted Resolution No. 2020-09 calling the General Municipal Election on November 3, 2020 for the election of three members of the City Council. The City Council also adopted Resolution No. 2020-10 requesting that the County of Orange consolidate the election with the Statewide General Election held on the same day. The election was held with eight nominees on the ballot: Michael W. Brown, Ross Chun, Max Duncan, Richard Hurt, Mike Munzing, Greg J. Williams, Michael Winger and David Zero.

Resolution No. 2020-10 also authorized the Orange County Registrar of Voters (ROV) to canvass the returns of the General Municipal Election on behalf of the City. The California Elections Code requires completion of the canvass to occur no later than the 30th day after the election, or December 3, 2020. As the regularly scheduled City Council meeting would have been held on December 2nd, one day prior to the canvass completion deadline, it was prudent for staff to cancel the December 2nd meeting and schedule a City Council Special Meeting on December 9th.

Discussion:

California Elections Code Section 10262(b) provides that in consolidated elections, upon receipt of the results following the canvass of the returns, the City elections official shall

certify the results to the governing body no later than the next regularly scheduled City Council meeting or at a special meeting called for this purpose.

The Orange County Registrar of Voters has provided the results of the canvass of the election to the City elections official. The vote counts are as follows:

Mike Munzing	11,067	(21.05%)
Ross Chun	9,885	(18.80%)
Richard Hurt	8,906	(16.94%)
Michael Winger	5,865	(11.16%)
Max Duncan	5,663	(10.77%)
David Zero	4,130	(7.86%)
Michael W. Brown	3,740	(7.11%)
Greg J. Williams	3,314	(6.30%)

California elections Code Section 10263 requires the City Council to adopt a resolution reciting the fact of the election and declaring elected the persons for whom the highest number of votes were cast for each office prior to the installation of new officers.

Attachment:

1. Resolution

RESOLUTION NO. 2020-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Aliso Viejo, California, on Tuesday, November 3, 2020, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the Orange County Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the vote centers except early voting ballots and vote-by-mail ballots was 5,042. That the whole number of vote-by-mail ballots cast in the City was 23,256, making a total of 28,298 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows:

Michael W. Brown
Ross Chun
Max Duncan
Richard Hurt
Mike Munzing
Greg J. Williams
Michael Winger
David Zero

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in "Exhibit A" attached.

SECTION 4. The City Council does declare and determine that Mike Munzing was elected as Member of the City Council for the full term of four years; Ross Chun was elected as Member of the City Council for the full term of four years; and Richard Hurt was elected as Member of the City Council for the full term of four years.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) for what office each person was voted for; (4) the number of votes given at each precinct to each person; and (5) the total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 9th day of December, 2020.

_____
Mike Munzing
Mayor

APPROVED AS TO FORM:

_____
Scott C. Smith, City Attorney

ATTEST:

_____
Mitzi Ortiz, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF ALISO VIEJO)

I, MITZI ORTIZ, City Clerk of the City of Aliso Viejo, California, DO HEREBY CERTIFY that the foregoing is the original of Resolution No. 2020-__ duly passed and adopted by the City Council of the City of Aliso Viejo at their regular meeting held on the 9th day of December, 2020, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

_____
MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

CERTIFICATE OF REGISTRAR OF VOTERS TO RESULT OF THE CANVASS OF THE PRESIDENTIAL GENERAL ELECTION RETURNS

STATE OF CALIFORNIA)
)ss.
COUNTY OF ORANGE)

I, Neal Kelley, Registrar of Voters of Orange County, do hereby certify the following to be a full, true and correct Statement of the Vote, consolidated with the Presidential General Election held on November 3, 2020.

CITY OF ALISO VIEJO

MEMBER OF THE CITY COUNCIL

MIKE MUNZING	11,067
ROSS CHUN	9,885
RICHARD HURT	8,906
MICHAEL WINGER	5,865
MAX DUNCAN	5,663
DAVID ZERO	4,130
MICHAEL W. BROWN	3,740
GREG J. WILLIAMS	3,314

ELECTION DAY VOTE CENTER BALLOTS CAST:	5,042
VOTE-BY-MAIL BALLOTS CAST:	23,256
TOTAL BALLOTS CAST:	28,298

I hereby certify that the number of votes cast for each candidate is as set forth above and appears in the Certified Statement of the Vote.

WITNESS my hand and Official Seal this 25th day of November, 2020.

NEAL KELLEY
Registrar of Voters
Orange County

CITY OF ALISO VIEJO Member, City Council

Cumulative Totals

Precinct	Registration	Ballots Cast	Turnout (%)	MICHAEL W. BROWN	DAVID ZERO	RICHARD HURT	MIKE MUNZING	MAX DUNCAN	ROSS CHUN	GREG J. WILLIAMS	MICHAEL WINGER
45102	2,066	1,849	89.5	250	282	576	756	398	658	194	407
45104	1,760	1,556	88.4	195	242	487	613	286	521	181	278
45105	2,761	2,445	88.6	331	360	724	942	435	816	314	456
45109	1,434	1,296	90.4	175	187	442	445	226	409	148	275
45115	1,834	1,572	85.7	203	233	523	609	303	504	167	313
45116	2,614	2,374	90.8	299	321	764	951	424	852	282	659
45117	2,795	2,527	90.4	333	309	795	1,029	481	918	303	512
45118	2,097	1,921	91.6	203	275	622	810	467	791	236	477
45120	1,738	1,569	90.3	216	224	558	635	310	600	198	338
45121	2,429	2,130	87.7	315	330	625	822	368	699	243	411
45122	192	174	90.6	29	14	60	72	31	81	15	20
45123	1,441	1,294	89.8	180	228	431	431	228	448	152	208
45129	1,724	1,500	87.0	203	226	450	635	301	516	168	321
45131	1,827	1,697	92.9	193	209	493	662	626	675	188	396
45239	730	663	90.8	79	87	213	284	126	263	74	160
45240	1,290	1,154	89.5	150	149	366	436	172	416	135	229
45352	1,093	977	89.4	141	161	272	366	193	257	121	149
45353	955	836	87.5	103	132	265	309	148	237	96	144
45370	0	0	0.0	0	0	0	0	0	0	0	0
45371	932	764	82.0	142	161	240	260	140	224	99	112
45373	0	0	0.0	0	0	0	0	0	0	0	0
Early Vote Center Totals	31,712	0	0.0	0	0	0	0	0	0	0	0
Election Day Vote Center Totals	31,712	5,042	15.9	743	627	1,120	2,374	1,059	1,154	500	1,544
Vote by Mail Totals	31,712	23,256	73.3	2,997	3,503	7,786	8,693	4,604	8,731	2,814	4,321
Grand Totals	31,712	28,298	89.2	3,740	4,130	8,906	11,067	5,663	9,885	3,314	5,865

CITY OF ALISO VIEJO Member, City Council

Early Vote Center Totals District	Registration	Ballots Cast	Turnout (%)	MICHAEL W. BROWN	DAVID ZERO	RICHARD HURT	MIKE MUNZING	MAX DUNCAN	ROSS CHUN	GREG J. WILLIAMS	MICHAEL WINGER
Orange County	31,712	0	0.0	0	0	0	0	0	0	0	0
Orange County	31,712	0	0.0	0	0	0	0	0	0	0	0
48th Congressional District	31,712	0	0.0	0	0	0	0	0	0	0	0
36th Senate District	31,712	0	0.0	0	0	0	0	0	0	0	0
73rd Assembly District	31,712	0	0.0	0	0	0	0	0	0	0	0
5th Supervisorial District	31,712	0	0.0	0	0	0	0	0	0	0	0
Aliso Viejo	31,712	0	0.0	0	0	0	0	0	0	0	0
State Board of Equalization (4th District)	31,712	0	0.0	0	0	0	0	0	0	0	0
County Board of Education Trustee Area 5	31,712	0	0.0	0	0	0	0	0	0	0	0
South Orange County Community College District	31,712	0	0.0	0	0	0	0	0	0	0	0
South Orange County Community College District Trustee Area 3	31,712	0	0.0	0	0	0	0	0	0	0	0
Capistrano Unified School District	29,346	0	0.0	0	0	0	0	0	0	0	0
Capistrano Unified School District Trustee Area 5	29,346	0	0.0	0	0	0	0	0	0	0	0
Laguna Beach Unified School District	1,434	0	0.0	0	0	0	0	0	0	0	0
Saddleback Valley Unified School District	932	0	0.0	0	0	0	0	0	0	0	0
Saddleback Valley Unif Sch Dist Trustee Area 1	932	0	0.0	0	0	0	0	0	0	0	0
Municipal Water District Of Orange County	31,712	0	0.0	0	0	0	0	0	0	0	0
Municipal Water District of Orange County Div 5	932	0	0.0	0	0	0	0	0	0	0	0
Municipal Water District of Orange County Div 7	30,780	0	0.0	0	0	0	0	0	0	0	0
El Toro Water District	932	0	0.0	0	0	0	0	0	0	0	0
Moulton-Niguel Water District	30,780	0	0.0	0	0	0	0	0	0	0	0
Early Vote Center Totals	31,712	0	0.0	0	0	0	0	0	0	0	0

CITY OF ALISO VIEJO Member, City Council

Election Day Vote Center Totals District	Registration	Ballots Cast	Turnout (%)	MICHAEL W. BROWN	DAVID ZERO	RICHARD HURT	MIKE MUNZING	MAX DUNCAN	ROSS CHUN	GREG J. WILLIAMS	MICHAEL WINGER
Orange County	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
Orange County	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
48th Congressional District	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
36th Senate District	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
73rd Assembly District	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
5th Supervisorial District	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
Aliso Viejo	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
State Board of Equalization (4th District)	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
County Board of Education Trustee Area 5	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
South Orange County Community College District	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
South Orange County Community College District Trustee Area 3	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
Capistrano Unified School District	29,346	4,638	15.8	671	555	1012	2203	984	1075	447	1429
Capistrano Unified School District Trustee Area 5	29,346	4,638	15.8	671	555	1012	2203	984	1075	447	1429
Laguna Beach Unified School District	1,434	248	17.3	39	38	61	109	44	48	26	87
Saddleback Valley Unified School District	932	156	16.7	33	34	47	62	31	31	27	28
Saddleback Valley Unif Sch Dist Trustee Area 1	932	156	16.7	33	34	47	62	31	31	27	28
Municipal Water District Of Orange County	31,712	5,042	15.9	743	627	1120	2374	1059	1154	500	1544
Municipal Water District of Orange County Div 5	932	156	16.7	33	34	47	62	31	31	27	28
Municipal Water District of Orange County Div 7	30,780	4,886	15.9	710	593	1073	2312	1028	1123	473	1516
El Toro Water District	932	156	16.7	33	34	47	62	31	31	27	28
Moulton-Niguel Water District	30,780	4,886	15.9	710	593	1073	2312	1028	1123	473	1516
Election Day Vote Center Totals	31,712	5,042	15.9	743	627	1,120	2,374	1,059	1,154	500	1,544

CITY OF ALISO VIEJO Member, City Council

Vote by Mail Totals District	Registration	Ballots Cast	Turnout (%)	MICHAEL W. BROWN	DAVID ZERO	RICHARD HURT	MIKE MUNZING	MAX DUNCAN	ROSS CHUN	GREG J. WILLIAMS	MICHAEL WINGER
Orange County	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
Orange County	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
48th Congressional District	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
36th Senate District	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
73rd Assembly District	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
5th Supervisorial District	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
Aliso Viejo	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
State Board of Equalization (4th District)	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
County Board of Education Trustee Area 5	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
South Orange County Community College District	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
South Orange County Community College District Trustee Area 3	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
Capistrano Unified School District	29,346	21,600	73.6	2752	3227	7212	8159	4313	8177	2620	4049
Capistrano Unified School District Trustee Area 5	29,346	21,600	73.6	2752	3227	7212	8159	4313	8177	2620	4049
Laguna Beach Unified School District	1,434	1,048	73.1	136	149	381	336	182	361	122	188
Saddleback Valley Unified School District	932	608	65.2	109	127	193	198	109	193	72	84
Saddleback Valley Unif Sch Dist Trustee Area 1	932	608	65.2	109	127	193	198	109	193	72	84
Municipal Water District Of Orange County	31,712	23,256	73.3	2997	3503	7786	8693	4604	8731	2814	4321
Municipal Water District of Orange County Div 5	932	608	65.2	109	127	193	198	109	193	72	84
Municipal Water District of Orange County Div 7	30,780	22,648	73.6	2888	3376	7593	8495	4495	8538	2742	4237
El Toro Water District	932	608	65.2	109	127	193	198	109	193	72	84
Moulton-Niguel Water District	30,780	22,648	73.6	2888	3376	7593	8495	4495	8538	2742	4237
Vote by Mail Totals	31,712	23,256	73.3	2,997	3,503	7,786	8,693	4,604	8,731	2,814	4,321

CITY OF ALISO VIEJO Member, City Council

Grand Totals

District	Registration	Ballots Cast	Turnout (%)	MICHAEL W. BROWN	DAVID ZERO	RICHARD HURT	MIKE MUNZING	MAX DUNCAN	ROSS CHUN	GREG J. WILLIAMS	MICHAEL WINGER
Orange County	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
Orange County	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
48th Congressional District	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
36th Senate District	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
73rd Assembly District	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
5th Supervisorial District	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
Aliso Viejo	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
State Board of Equalization (4th District)	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
County Board of Education Trustee Area 5	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
South Orange County Community College District	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
South Orange County Community College District Trustee Area 3	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
Capistrano Unified School District	29,346	26,238	89.4	3423	3782	8224	10362	5297	9252	3067	5478
Capistrano Unified School District Trustee Area 5	29,346	26,238	89.4	3423	3782	8224	10362	5297	9252	3067	5478
Laguna Beach Unified School District	1,434	1,296	90.4	175	187	442	445	226	409	148	275
Saddleback Valley Unified School District	932	764	82.0	142	161	240	260	140	224	99	112
Saddleback Valley Unif Sch Dist Trustee Area 1	932	764	82.0	142	161	240	260	140	224	99	112
Municipal Water District Of Orange County	31,712	28,298	89.2	3740	4130	8906	11067	5663	9885	3314	5865
Municipal Water District of Orange County Div 5	932	764	82.0	142	161	240	260	140	224	99	112
Municipal Water District of Orange County Div 7	30,780	27,534	89.5	3598	3969	8666	10807	5523	9661	3215	5753
El Toro Water District	932	764	82.0	142	161	240	260	140	224	99	112
Moulton-Niguel Water District	30,780	27,534	89.5	3598	3969	8666	10807	5523	9661	3215	5753
Early Vote Center Totals	31,712	0	0.0	0	0	0	0	0	0	0	0
Election Day Vote Center Totals	31,712	5,042	15.9	743	627	1,120	2,374	1,059	1,154	500	1,544
Vote by Mail Totals	31,712	23,256	73.3	2,997	3,503	7,786	8,693	4,604	8,731	2,814	4,321
Grand Totals	31,712	28,298	89.2	3,740	4,130	8,906	11,067	5,663	9,885	3,314	5,865

City of Aliso Viejo
AGENDA ITEM

DATE: December 9, 2020

TO: Mayor and City Council

FROM: Mitzi Ortiz, Director of Government Services

SUBJECT: CITY COUNCIL REORGANIZATION

Recommended Action:

Select a Mayor and Mayor Pro Tem in accordance with Ordinance No. 2001-022, for the 2021 calendar year.

Fiscal Impact:

There is no fiscal impact to this action.

Background:

Ordinance No. 2001-022 provides for the selection of the Mayor and Mayor Pro Tem on an annual basis at the first meeting of the City Council in December of each year with their terms commencing on January 1st the following year.

Discussion:

To conduct the selection of the next Mayor and Mayor Pro Tem, the following steps are recommended:

- The City Clerk calls for a motion to nominate a member of the City Council to serve as Mayor for 2021;
- The City Clerk requests any additional nominations;
- Nominations are closed;
- A roll call vote is taken by the City Clerk for each nominee until a successful nominee receives a majority vote and is declared Mayor.

The process is then repeated for the position of Mayor Pro Tem.

Additionally, Council Policy 400-2 states that the Council seating order shall be at the discretion of the Mayor. Due to COVID-19 restrictions, City Council meetings are currently being held virtually; however, the seating order will apply once meetings return to the Council Chambers.

City of Aliso Viejo
AGENDA ITEM

DATE: December 9, 2020

TO: Mayor and City Council

FROM: Mitzi Ortiz, Director of Government Services

SUBJECT: CITY COUNCIL APPOINTMENTS TO SERVE ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES

Recommended Actions:

1. Review and update Council appointment list to regional boards, commissions, and committees; and

2. Adopt a Resolution designating and appointing the City's representative to the Orange County Fire Authority Board of Directors, if needed.

Fiscal Impact:

There is no fiscal impact to this action.

Background:

Councilmembers serve on various regional boards, commissions, and committees in order to represent the interests of the City of Aliso Viejo. The City Council traditionally reviews these appointments each year, following Council reorganization.

Discussion:

On November 23, 2020, the City Council received the current list of board, commission, and committee appointments. Staff received the following appointment requests:

REGIONAL APPOINTMENTS			
Board / Commission / Committee	**Action Needed**	**Current**	**Requested**
Library Advisory Board	Appoint Member and Alternate	*Phillips*	Hurt Chun
San Joaquin Hills TCA	Appoint Member and Alternate	Munzing Ackley	Munzing Hurt Chun Ackley (Alt)

REGIONAL APPOINTMENTS			
Board / Commission / Committee	**Action Needed**	**Current**	**Requested**
OCFA	Appoint Member	Harrington	Harrington Hurt Chun
Orange County Vector Control District	Appoint Member	Chun	Hurt
California JPIA	Appoint Member and Alternate	Ackley Munzing	Ackley
Coastal Greenbelt Authority	Appoint Member and Alternate	Ackley *Phillips*	Ackley
South Orange County Watershed Management Area	Appoint Member and Alternate	Ackley	Ackley

The following agency requires the Mayor to serve as the delegate; therefore, the appointment is automatic:

REGIONAL APPOINTMENTS	
LOCC – OC Division City Selection Committee	Mayor

Additionally, the City Council took action to make the following appointments to local boards and committees as indicated below:

LOCAL APPOINTMENTS		
Board / Committee	**Appointment**	**Date**
City / CUSD Committee	Mayor and Mayor Pro Tem	2/15/17
City / AVCA Committee	Mayor and Mayor Pro Tem	2/15/17
Aliso Viejo Ranch Foundation	Harrington and Munzing	8/7/19

Staff recommends the City Council discuss and update the appointments for the 2021 calendar year. Staff will notify the various agencies of any changes to the appointments. Changes to the OCFA delegate appointment must be formalized by Resolution, which is included as Attachment No. 2.

Please note that some appointments require filing of a Form 700 Statement of Economic Interests at the time of assuming or leaving office and annually. The Form 700 filings must be submitted directly to the subject agency.

Attachments:

1. 2020 Appointment List

2. Resolution Ratifying OCFA Appointment

CITY OF ALISO VIEJO
CITY COUNCIL REGIONAL APPOINTMENT LIST – 2020
(APPROVED BY CITY COUNCIL ON 12/4/2019)

ORGANIZATION	*MEMBER*	*ALTERNATE*	*DAY/TIME*	*LOCATION*	*CONTACT*	
City Council Appointments – Regional						
Library Advisory Board	Phillips		Quarterly, third Thursday - 4:00 p.m.	1501 E. Saint Andrew Place, Santa Ana	Alejandra (Alex) Martinez (714) 566-3011 alejandra.martinez.occr.ocgov.com	None
SJHTCA San Joaquin Hills Transportation Corridor Agency	Munzing	Ackley	Second Thursday - 9:30 a.m.	TCA Offices 125 Pacifica, Suite 100, Irvine	Martha Ochoa (949) 754-3402 mochoa@thetollroads.com	$120 per mtg. (max 18 per quarter) & mileage Files 700 form
OCFA Orange County Fire Authority	Harrington	N/A	Fourth Thursday, every other month - 6:00 p.m.	OCFA Offices 1 Fire Authority Road, Irvine	Sherry Wentz (714) 573-6040 sherrywentz@ocfa.org	$100 per mtg. Files 700 form
Orange County Vector Control District	Chun **(2 yr. term; expires 1/4/21)**	N/A	Third Thursday - 3:00 p.m.	OCVCD Offices 13001 Garden Grove Blvd	Tawnia Pett (949) 971-2421 tpett@ocvector.org	$100 per mtg. Files 700 form
California JPIA	Ackley	Munzing	Annually	CJPIA Offices 8081 Moody Street, La Palma	Denise Covell (562) 467-8771 dcovell@cjpia.org	$100 stipend, travel & lodging
CGA Coastal Greenbelt Authority	Ackley	Phillips	Third Thursday, every other month - 3:00 p.m.	Council Chambers 24264 El Toro Rd, Laguna Woods	Rick Schaffer (949) 923-2200 richard.schaffer@ocparks.com	None
South Orange County Watershed Mgmt Area	Ackley	Public Works	Quarterly, first Thursday - 2:30 p.m.	Council Chambers 30111 Crown Valley, LN	Jenna Voss (714) 955-0652 Jenna.voss@ocpw.ocgov.com	None

* If the Mayor is unable to attend, he or she will select an alternate; if the Mayor is unavailable to select an alternate or has not chosen an alternate, the Mayor Pro Tem would automatically become the alternate. If the Mayor Pro Tem is not available, the alternate would then be the preceding Mayor, and so on.

Mayor Appointments – Regional						
LOCC - Orange County Division City Selection Committee	Mayor	Appointed as needed*	As needed, precedes League Division meeting	Varies	(714) 972-0077	None

* If the Mayor is unable to attend, he or she will select an alternate; if the Mayor is unavailable to select an alternate or has not chosen an alternate, the Mayor Pro Tem would automatically become the alternate. If the Mayor Pro Tem is not available, the alternate would then be the preceding Mayor, and so on.

CITY OF ALISO VIEJO
CITY COUNCIL LOCAL APPOINTMENT LIST – 2020

ORGANIZATION	*MEMBER*	*MEMBER*	*DAY/TIME*	*LOCATION*	
City Council Appointments – Local					
AV Ranch Foundation	Harrington	Munzing	As Needed	Aliso Viejo City Hall	
Mayor / Mayor Pro Tem Appointments – Local					
City / CUSD Committee	Mayor	Mayor Pro Tem	As Needed	Aliso Viejo City Hall	
City / AVCA Committee	Mayor	Mayor Pro Tem	As Needed	Aliso Viejo City Hall	

ORGANIZATIONS WITH CITY REPRESENTATIVES NOT APPOINTED BY CITY COUNCIL

ORGANIZATION	*MEMBER*	*MEMBER*	*DAY/TIME*	*LOCATION*	
SCAG Transportation Committee	Chun		First Thursday of each month at 10:30 a.m.	SCAG Main Office 818 W. 7th St., 12th Fl Los Angeles	
Orange County Waste Management Commission	Harrington		Quarterly, second Thursday of the month (Mar., Jun., Sep., Dec) at 2:00 p.m.	OC Waste & Recycling 300 N. Flower, Rm 467 Santa Ana, CA 92703	Term expires 1/31/21

* If the Mayor is unable to attend, he or she will select an alternate; if the Mayor is unavailable to select an alternate or has not chosen an alternate, the Mayor Pro Tem would automatically become the alternate. If the Mayor Pro Tem is not available, the alternate would then be the preceding Mayor, and so on.

RESOLUTION NO. 2020-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

WHEREAS, the City, as a "member" of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint a representative director ("Director") to the Orange County Fire Authority's Board of Directors; and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors; and

WHEREAS, each Director shall be a current elected member of the governing body; and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body; and

WHEREAS, each Director is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body; and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Aliso Viejo, California, does hereby designate and appoint _____ as its Director to the Orange County Fire Authority Board of Directors.

PASSED, APPROVED AND ADOPTED this 9th day of December, 2020.

_____
Mike Munzing
Mayor

APPROVED AS TO FORM:

_____
Scott C. Smith, City Attorney

ATTEST:

_____
Mitzi Ortiz, MMC, City Clerk